

RSSAC Meeting Minutes

4 August 2020 | 14:00-15:30 UTC

Attendance

Cogent

DISA Kevin Wright, Ryan Stephenson

ICANN Matt Larson

ISC Fred Baker, Jeff Osborn

NASA Barbara Schleckser

Netnod Lars-Johan Liman

RIPE NCC

UMD Karl Reuss

USC ISI Wes Hardaker

US ARL Ken Renard

Verisign Brad Verd

WIDE Hiro Hotta

Liaison to the Board

Liaison to the CSC Lars-Johan Liman

Liaison to the RZERC Brad Verd

Liaison from the SSAC Russ Mundy

Liaison from the IAB

Liaison from the IANA Functions Operator

Liaison from the Root Zone Maintainer Duane Wessels

Staff Andrew McConachie, Danielle Rutherford, Ozan Sahin, and Steve Sheng

Apologies: Anand Buddhdev, Kaveh Ranjbar, Daniel Migault, Naela Sarras

Action Items from this Meeting:

- Staff to publish the minutes from 7 July 2020 teleconference.
- Staff to send published minutes from the 7 July 2020 teleconference to the RSSAC Caucus mailing list.
- Staff to add Tim April to the RSSAC Caucus mailing list.
- Staff to remove four inactive RSSAC Caucus members who did not respond to the two letters from the Membership Committee reminding them that they could reapply.
- Staff to inform the CSC support staff of the RSSAC's liaison appointment and announce the appointment decision on the RSSAC Caucus mailing list.
- Staff to inform the RZERC support staff of the RSSAC's liaison appointment and announce the appointment decision on the RSSAC Caucus mailing list.
- Wes Hardaker to draft a paragraph to reflect GitHub repository collection policy in the RSSAC Operational Procedures document.

Call to Order

Fred Baker called the meeting to order at 14:00 UTC.

Roll Call

Fred Baker conducted a roll call. Quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review

Fred Baker reviewed the agenda and there was no objection or requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from 7 July 2020 teleconference. There were no objections or abstentions.

ACTION ITEM: Staff to publish the minutes from 7 July 2020 teleconference.

ACTION ITEM: Staff to send published minutes from the 7 July 2020 teleconference to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee

Jeff Osborn reported that the RSSAC Caucus Membership Committee received an application from Tim April. Jeff shared with the RSSAC that the recommendation from the Membership Committee was to accept Tim April's application.

The RSSAC accepted Tim April's RSSAC Caucus membership application. There were no objections or abstentions.

ACTION ITEM: Staff to add Tim April to the RSSAC Caucus mailing list.

Jeff Osborn brought up two more points. Jeff explained that there were four inactive RSSAC Caucus members who did not respond to two letters from the Membership Committee and sought advice from RSSAC on the potential actions to be taken. In addition, Jeff raised the question on whether to have two classes of RSSAC Caucus membership (i.e. "mailing list reader" or "liaison" vs. active participant).

RSSAC had discussions on whether to continue with the current expectation of all RSSAC Caucus members to contribute or let those who would like to be on the mailing list just as "readers" apply/stay.

ACTION ITEM: Staff to remove four inactive RSSAC Caucus members who did not respond to the two letters from the Membership Committee reminding them that they could reapply.

Outgoing RSSAC Liaison Appointments

RSSAC elected Lars-Johan Liman as the RSSAC Liaison to the Customer Standing Committee (CSC) by acclamation.

ACTION ITEM: Staff to inform the CSC support staff of the RSSAC's liaison appointment and announce the appointment decision on the RSSAC Caucus mailing list.

RSSAC elected Daniel Migault as the RSSAC Liaison to the Root Zone Evolution Review Committee (RZERC) by acclamation. RSSAC thanked Brad Verd, the current RSSAC liaison to the RZERC, for his service in this role.

ACTION ITEM: Staff to inform the RZERC support staff of the RSSAC's liaison appointment and announce the appointment decision on the RSSAC Caucus mailing list.

RSSAC Caucus GitHub Repository Collection

Wes Hardaker discussed that there were eight RSSAC Caucus GitHub repositories. Wes raised a question to see if anybody objected to the general policy of adding projects to the GitHub repository that seem to be related to the Root Server System regardless of whether they are part of the RSSAC Caucus work effort.

There were no objections to this policy. Lars-Johan Liman, Duane Wessels, and Fred Baker indicated their support for it. Wes Hardaker agreed to draft a paragraph to reflect this policy in the RSSAC Operational Procedures document.

ACTION ITEM: Wes Hardaker to draft a paragraph to reflect GitHub repository collection policy in the RSSAC Operational Procedures document.

Work Items

Tool to Gather A Local Perspective of the RSS Work Party Update

Ken Renard reported that Andrew McConachie had developed some use cases of what type of user would be out there and how they would use such a tool. Ken invited RSSAC members to review these use cases and provide their input.

Effects and Mitigations of a Rogue RSO Work Party

Ken Renard reported that this work party showed progress and had a document available for input. Ken added that the next meeting of this work party would be held on 25 August 2020.

SLE/SLA Drafting Update

Fred Baker explained that he thought the RSSAC was at a point to hand the document off to the RSS GWG as an input. Fred pointed out the SLE/SLA drafting meeting on Thursday, 6 August and he was working with support staff to run the draft SLE/SLA by ICANN Legal team. Ken Renard discussed that he had sent out a version of the same document in the format of a letter of intent.

RSSAC000v5: RSSAC Operational Procedures Update

The RSSAC continued to review its Operational Procedures in order to update RSSAC000v4. RSSAC discussed the amount of notice required to schedule meetings and the Confidentiality section. The RSSAC agreed to have a target of approving the updates by its September meeting.

Reports

Chair/Vice Chair

Fred Baker reported that there have been discussions to convene a representative community group which would evaluate the applications to become a panelist on the Independent Review Process (IRP) Standing Panel. Fred explained that each Supporting Organization and Advisory Committee would be able to contribute a person to this representative community group and he would keep the RSSAC informed on the process.

CSC

Lars-Johan Liman reported that the CSC June report had the new measurements in it after the changes to a few metrics in the SLA. Liman also discussed that the CSC had interactions with IANA Functions Review Team (IFRT) on a transition scenario of IANA to a new entity.

RZERC

Brad Verd reported that RZERC started a document to work on the zone digest RFC that was going through the IETF. Brad explained that was a new record type for the root zone and the statement was in support of it.

Root Zone Maintainer

Duane Wessels had no update.

Root Server System Governance Working Group (RSS GWG)

Hiro Hotta reported that in the last RSS GWG meeting a conceptual diagram for the RSS governance model was discussed. Hiro explained that the diagram included ICANN subsidiaries single member LLC called PRS and related entities such as the ICANN Board. Liman reported that there were discussions regarding how the SAPF should relate to this PRS body. Ken Renard wondered whether PRS would serve the secretary function as well. Lars-Johan Liman responded that two different types of secretary functions were identified and PRS could serve one of them without any problems but the discussion was ongoing.

Any Other Business

It was agreed to have the next RSSAC Meeting on Tuesday, 1 September 2020.

Adjournment

The RSSAC concluded the meeting without objections.